

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY September 8, 2014

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday September 8, 2014 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Ron Lapham, Robert Binson, Nick Chakur, and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, and Steve Adair, Finance Director/Treasurer, Paul Myszenski, Director of Public Safety and Heather Hames, Library/Parks & Recreation Director. Excused Council Member Mary Hafner

Mayor Hanselman led the Pledge of the Allegiance.

Mary Hafner arrived at 7:33 pm

Motion by Councilperson Binson, supported by Councilperson Chakur to amend the agenda, adding to consent agenda item # 6 – Law Enforcement Action Forum Conference.

AYES: 5 NAYS: 0
MOTION CARRIED.

PRESENTATION

Roy Rose had a power point presentation regarding the City of Center Line Sanitary Sewer System.

AUDIENCE COMMENTS

Residents had concerns regarding the parking on Ritter street by the school. Concerns because it is a no parking zone, and people are sitting and waiting for their children. Also concerns about the kids darting out between vehicles. Another resident had concerns regarding open fire burning. Issues with scavengers after the flooding rain we had.

Administrative Response to issues or questions raised during previous meeting.

Heather Hames gave a power point presentation regarding the watermelon chair that was ordered for the library, where the funds came from, and explained the costs.

COUNCIL ACTION

1. Comprehensive Utility Billing.

Communication from the director of finance requesting approval of a policy to replace all existing utility billing practices and policies with one comprehensive policy.

MOTION by councilperson Hafner, supported by Councilperson Lapham to approve the Comprehensive Utility Billing Policy (change in first three numbers) 101-2015-001 to take effect January 1, 2015.

AYES: 5 NAYS: 0
MOTION CARRIED

2. Resolution 2014-004 for an OPEB Trust Advisory Board

Communication from the city manager requesting council approve the adoption of resolution 2014-004 creating the Center Line OPEB Trust Advisory Board.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to waive the reading and adopt resolution 2014-004 creating the Center Line OPEB Trust Advisory Board and to appoint Councilperson Robert Binson to the board.

AYES: 5 NAYS: 0
MOTION CARRIED

3. Proposed Document Archiving

Communication from the city manager requesting council approve expenditure of up to \$2,500 for the purchase and set up of a server for RecPro and document archiving.

MOTION by Councilperson Hafner, supported by Councilperson Binson to waive the reading and approve expenditure of up to \$2,500 for the purchase and setup of a server for RecPro and document archiving.

AYES: 5 NAYS: 0

MOTION CARRIED.

4. Request for approval of the SMART community and municipal credits agreement.

Communication from the city manager requesting approval of the allocation of the FY 2015 SMART municipal credits for the purchase of bus tickets for distribution to residents and community credits for the purchase of charter bus service within the SMART service area.

MOTION by Councilperson Binson, supported by Councilperson Chakur to authorize the allocation of \$8,132 in FY 2015 SMART municipal credits for the purchase of bus tickets for distribution to residents and \$11,989 in SMART FY 2014 community credits for the purchase of charter bus service within the SMART service area.

AYES: 5 NAYS: 0

MOTION CARRIED.

5. FY 2015 Budget Amendment #1

Communication from the finance director requesting approval of FY 2015 budget amendment #1

MOTION by Councilperson Hafner, supported by Councilperson Lapham to approve Fiscal Year 2014 budget amendment #1

AYES: 5 NAYS: 0

MOTION CARRIED.

6. Clinton River Watershed Council Membership

Communication from the city manager requesting council authorize the execution of the proposed CRWC membership contract and authorize the city manager to sign all related documents on behalf of the city.

MOTION by Councilperson Chakur, supported by Councilperson Lapham to authorize the execution of the proposed CRWC membership contract and authorize the city manager to sign all related documents on behalf of the city.

AYES: 5 NAYS: 0

MOTION CARRIED.

7. Resolution 2014-005 to waive the flood related building permit fees.

Communication from the city manager requesting council adopt resolution #2014-005 waiving building permit fees for single family residential flood related repair work.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to adopt resolution #2014-005, waiving the building permit fees for single family residential flood related repair work.

AYES: 5 NAYS: 0

MOTION CARRIED.

8. I-696 Service Drive Contract with MDOT

Communication from the city manager requesting approval of the proposed 1-696 Service Drive Contract with MDOT

MOTION by Councilperson Hafner, supported by Councilperson Binson to approve the proposed 1-696 Service Drive contract with MDOT and authorize the city manager to sign all related documents on the city's behalf.

AYES: 5 NAYS: 0

MOTION CARRIED.

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that the item be removed and added on a separate agenda item).

MOTION by Councilperson Chakur, supported by Councilperson Binson that all consent agenda items 1, 2, 3, 4, 5 and 6 be approved as indicated.

AYES: 5 NAYS: 0

MOTION CARRIED.

1. Approval of vouchers for the month of August.
2. Approval of minutes from the August 4, 2014 regular council meeting.
3. Approval to attend MGFOA Conference.
4. Approval to attend the Michigan Emergency Management Conference.
5. Approval of the Annual Center Line Lions Club Candy Sale
7. Approval to attend the Law Enforcement Action Forum.

COUNCIL COMMENTS

Councilperson Hafner - Beautification Commission and Recreation Committee.

Councilperson Lapham had questions regarding overtime, would like Director of Public Safety to put something together for him.

Councilperson Binson had no updates to report on.

Councilperson Chakur had no updates to report on.

MAYOR'S COMMENTS

Mayor Hanselman talked about the Beautification Commission – plans for fall clean up, encouraging residents to get involved with the community garden.

MANAGER'S REPORT

Mr. Michrina had nothing additional to report on.

ADJOURNMENT

MOTION BY Councilperson Binson, supported by Councilperson Chakur to adjourn the council meeting at 9:25 p.m.

AYES: 5 NAYS: 0

MOTION CARRIED.

Meeting adjourned at 9:25 p.m.

John Michrina
City Manager/Clerk
